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TIAN YUAN HEALTHCARE

天元医疗

CHINA TIAN YUAN HEALTHCARE GROUP LIMITED

中國天元醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of China Tian Yuan Healthcare Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chow Wai Hung (“**Mr. Chow**”) has been appointed as the company secretary of the Company with effect from 3 August 2018, in place of Ms. Leung Wing Han Sharon (“**Ms. Leung**”) who has tendered her resignation as the company secretary of the Company with effect from the same date.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Chow joined the Group in April 2018 and is currently the Compliance Officer of the Group. He is a member of the Hong Kong Institute of Certified Public Accountants and he has over 10 years of professional experience in accounting, auditing and company secretarial fields.

The Board takes this opportunity to thank Ms. Leung for her valuable contribution during her tenure as company secretary of the Company and also extend a warm welcome to Mr. Chow on his appointment.

By order of the Board
China Tian Yuan Healthcare Group Limited
Jiang Yulin
Chairman

Hong Kong, 3 August 2018

As at the date of this announcement, the Board is composed of five directors of which Mr. Jiang Yulin (chairman) and Ms. Zhang Xian are the executive directors, and Mr. Hu Baihe, Mr. Yuen Kwok Kuen and Mr. Guo Jingbin are the independent non-executive directors.